

January 8, 2008

Atty. J. Peter Jost swore in Messrs. Mazza, Ford, Ryland and Walchuk

Atty. Jost called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:05 p.m. The Sunshine Statement was read.

Members Present: Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen,
Mr. Kirkpatrick, Mr. Walchuk, Mr. Ford, Mr. Ryland,
Mr. Bischoff

Members Absent: None.

Others Present: Atty. J. Peter Jost

Election of Chairman: Atty. Jost asked for a motion to elect a Chairman: A motion to elect William Bischoff Chairman was made by Mr. Walchuk. Mr. Mazza seconded the motion.

Vote: Ayes: Mr. Walchuk, Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen,
Mr. Kirkpatrick, Mr. Ford, Mr. Ryland
Abstain: Mr. Bischoff

Election of Vice-Chairman: Mr. Bischoff proceeded to chair the meeting. He asked for a motion to elect a Vice-Chairman. Mr. Badenhausen made a motion to elect Brian Kirkpatrick as Vice-Chairman. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Badenhausen, Mr. Walchuk, Mr. Mazza, Mr. Martin, Mr. Taibi,
Mr. Ford, Mr. Ryland, Mr. Bischoff
Abstain: Mr. Kirkpatrick

Appointment of Attorney: Mr. Kirkpatrick made a motion to appoint Mark Anderson as Planning Board/Board of Adjustment Attorney. The motion was seconded by Mr. Mazza.

Vote: Ayes: Mr. Kirkpatrick, Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen,
Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Appointment of Engineer: Mr. Kirkpatrick made a motion to appoint John Reymann as Planning Board/Board of Adjustment Engineer. Mr. Taibi seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Taibi, Mr. Mazza, Mr. Martin,
Mr. Badenhausen, Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Appointment of Planner: Mr. Mazza made a motion to appoint Carl Hintz as Planner. Mr. Kirkpatrick seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Kirkpatrick, Mr. Martin, Mr. Taibi, Mr. Badenhausen,
Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Appointment of a Geologist/Hydro-geologist: Mr. Mazza made a motion to appoint the firm of Uhl, Rana and Baron as the Board's Geologist and Hydro-geologist, with Anthony Rana serving as the Geologist and Vincent Uhl the Hydro-geologist. Mr. Taibi seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Taibi, Mr. Martin, Mr. Badenhausen, Mr. Kirkpatrick, Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Appointment of Environmental Consultant: Mr. Kirkpatrick made a motion to appoint Stephen Souza as Environmental Consultant. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Walchuk, Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen, Mr. Ford, Mr. Ryland, Mr. Bischoff

Appointment of Secretary: Mr. Taibi made a motion to appoint Grace Kocher as the Board secretary. Mr. Mazza seconded the motion.

Vote: Ayes: Mr. Taibi, Mr. Mazza, Mr. Martin, Mr. Badenhausen, Mr. Kirkpatrick, Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Official Newspaper: Mr. Kirkpatrick made a motion to use the Hunterdon County Democrat as the Official paper, with the Courier News as alternate. Mr. Ford seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Ford, Mr. Mazza, Mr. Martin, Mr. Taibi, Mr. Badenhausen, Mr. Walchuk, Mr. Ryland, Mr. Bischoff

Official Meeting Night and Time: Workshop and Regular Meetings: Mr. Mazza made a motion to hold the Workshop and Regular Meetings, at 7:00 p.m., on the dates set forth in the list provided by the Board Secretary. Mr. Badenhausen seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Badenhausen, Mr. Martin, Mr. Taibi, Mr. Kirkpatrick, Mr. Walchuk, Mr. Ford, Mr. Ryland, Mr. Bischoff

Following are dates for Workshops and Regular meetings.

WORKSHOPS

January 8
February 12
March 4
April 1
May 6
June 10
July 1
September 2
October 7
November 20
December 2

REGULAR MEETINGS

January 24
February 28
March 27
April 24
May 22
June 26
July 24
September 25
October 23
November 20
December 18

The Board will not hold Workshop or Regular Meetings in August.

Motion to Adjourn: Mr. Taibi made a motion to adjourn. Mr. Badenhausen seconded the motion. (7:30 p.m.)

Vote: All Ayes

Grace A. Kocher, Secretary